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PHILLIP A. TALBERT United States Attorney BRIAN W. ENOS Assistant United States Attorney 2500 Tulare Street, Suite 4401 Fresno, Ca 93721 Telephone: (559) 497-4000 Facsimile: (559) 497-4099 5 6 Attorneys for Plaintiff United States of America 7 8 UNITED STATES DISTRICT COURT 9 EASTERN DISTRICT OF CALIFORNIA 10 UNITED STATES OF AMERICA, 11 Case No: 1:21-cr-00240 JLT-SKO 12 Plaintiff. STIPULATION TO CONTINUE JUNE 15, 2022 STATUS CONFERENCE TO AUGUST 31, 2022; 13 **ORDER** 14 v. Ctrm: 8 15 Hon, Sheila K. Oberto 16 RICARDO GUERRERO, 17 Defendant. 18 19 20 This case is set for a status conference on Wednesday, June 15, 2022. Dkt. 16. On May 13, 21 2020, this Court issued General Order 618, which suspended all jury trials in the Eastern District of 22 California "until further notice." Under General Order 618, a judge "may exercise his or her authority to 23 continue matters, excluding time under the Speedy Trial Act with reference to the court's prior General 24 Order 611 issued on March 17, 2020 . . . with additional findings to support the exclusion in the Judge's 25 discretion." General Order 618, ¶ 6 (E.D. Cal. May 13, 2020). In addition, any judge "may order case-26 by-case exceptions" to General Order 618's provisions "at the discretion of that Judge or upon the

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request of counsel, after consultation with counsel and the Clerk of the Court to the extent such an order

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will impact court staff and operations." General Order 618, ¶ 7 (E.D. Cal. May 13, 2020). This and previous General Orders were entered to address public health concerns related to COVID-19.

Although the General Orders address the district-wide health concern, the Supreme Court has emphasized that the Speedy Trial Act's end-of-justice provision "counteract[s] substantive openendedness with procedural strictness," "demand[ing] on-the-record findings" in a particular case. *Zedner v. United States*, 547 U.S. 489, 509 (2006). "[W]ithout on-the-record findings, there can be no exclusion under" § 3161(h)(7)(A). *Id.* at 507. Moreover, any such failure cannot be harmless. *Id.* at 509; *see also United States v. Ramirez-Cortez*, 213 F.3d 1149, 1153 (9th Cir. 2000) (explaining that a judge ordering an ends-of-justice continuance must set forth explicit findings on the record "either orally or in writing").

Based on the plain text of the Speedy Trial Act—which *Zedner* emphasizes as both mandatory and inexcusable—General Orders 611, 612, 617, and 618 require specific supplementation. Ends-of-justice continuances are excludable only if "the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Moreover, no such period is excludable unless "the court sets forth, in the record of the case, either orally or in writing, its reason or finding that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial." *Id*.

The General Orders exclude delay in the "ends of justice." 18 U.S.C. § 3161(h)(7) (Local Code T4). Although the Speedy Trial Act does not directly address continuances stemming from pandemics, natural disasters, or other emergencies, this Court has discretion to order a continuance in such circumstances. For example, the Ninth Circuit affirmed a two-week ends-of-justice continuance following Mt. St. Helens' eruption. *Furlow v. United States*, 644 F.2d 764 (9th Cir. 1981). The court recognized that the eruption created "appreciable difficulty" for the trial to proceed. *Id.* at 767-69; *see also United States v. Correa*, 182 F. Supp. 326, 329 (S.D.N.Y. 2001) (citing *Furlow* to exclude time following the September 11, 2001 terrorist attacks and the resultant public emergency).

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The coronavirus is posing a similar, albeit much more enduring, "appreciable difficulty" to the prompt proceedings mandated by the statutory rules. Recently, the Ninth Circuit enumerated a "non-exhaustive" list of seven factors it found to be "relevant" in considering ends-of-justice Speedy Trial Act continuances "in the context of the COVID-19 pandemic." *United States v. Olsen*, --- F.3d ---, 2021 WL 1589359 at *7 (9th Cir. Apr. 23, 2021). That non-exhaustive list includes: (1) whether a defendant is detained pending trial; (2) how long a defendant has been detained; (3) whether a defendant has invoked speedy trial rights since the case's inception; (4) whether a defendant, if detained, belongs to a population that is particularly susceptible to complications if infected with the virus; (5) the seriousness of the charges defendant faces, and in particular whether the defendant is accused of violent crimes; (6) whether there is a reasons to suspect recidivism if the charges against the defendant are dismissed; and (7) whether the district court has the ability to safely conduct a trial. *Id*.

In light of the foregoing, this Court should consider the following case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-justice exception, § 3161(h)(7) (Local Code T4). If continued, this Court should designate a new date for this matter's next status conference. *United States v. Lewis*, 611 F.3d 1172, 1176 (9th Cir. 2010) (noting any pretrial continuance must be "specifically limited in time").

STIPULATION

THE PARTIES HEREBY STIPULATE, through their respective attorneys of record, Assistant United States Attorney Brian W. Enos, counsel for the government, and Scott A. Tibbedeaux, counsel for defendant Ricardo Guerrero ("defendant"), that this action's Wednesday, June 15, 2022 status conference be continued to Wednesday, August 31, 2022, at 1:00 p.m. The parties likewise ask the court to endorse this stipulation by way of formal order.

The parties base this stipulation on good cause. Specifically,

The grand jury returned an indictment regarding this matter on October 7, 2021. Dkt. 1.
 Soon thereafter, the parties agreed to and presented to the court a stipulation and proposed protective order regarding the production of confidential information regarding third parties

without redactions (Dkt. 6), which the court endorsed by way of formal order on November 19, 2021. Dkt. 8. The government then prepared and delivered an initial set of discovery to defense counsel afterwards, and within the time limits set forth by Eastern District (Cal.) Local Rule 16-440. The defense counsel continues its review of this rather voluminous discovery.

- 2. Counsel for the government is in the midst of preparing a written plea offer to the defense. The government anticipates that it should have this offer internally approved and delivered to the defense within roughly a week, perhaps two weeks, from the date of the filing of this stipulation.
- 3. This case involves electronic evidence that includes depictions of minors engaged in sexually explicit conduct. Upon defense counsel's request, counsel for the government will work with HSI's Fresno office and the defense to arrange for the defense's review of electronic evidence in this case in accord with relevant provisions of Section 3509 of the Adam Walsh Act.
- 4. From this point forward, counsel for the government continues to work toward determining the extent supplemental discovery exists and needs to be produced in accord with Rule 16.

 Once the defense is able to review the discovery in this case, the parties will further their engagement of meaningful discussions regarding its potential resolution.
- 5. After analyzing respective calendars including pending trial dates, the parties confirm that they are both available to appear at the court's August 31, 2022 status conference calendar. The parties further anticipate that they will be able to advise the court of the extent this matter can be resolved, or whether a trial date should be set.
- 6. The parties therefore stipulate that the period of time from June 15, 2022, through August 31, 2022, is deemed excludable pursuant to 18 U.S.C. §§ 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv) because it results from a continuance granted by the Court at the parties' request on the basis of the Court's finding that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial.

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1	IT IS SO STIPULATED.		
2	Dated: June 2, 2022		A. TALBERT
3		United Sta	ntes Attorney
4		By: <u>/s/ Brian V</u>	V. Enos
5			W. Enos ant United States Attorney
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7			prized 6/3/22)
8	Dated: June 3, 2022	By: /s/ Scott / Scott A.	A. Tibbedeaux Tibbedeaux, Esq. for Defendant Guerrero
9		Ricardo (Guerrero
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ORDER IT IS ORDERED that the status hearing currently set for June 15, 2022 at 1:00 pm is continued until August 31, 2022, at 1:00 pm. IT IS FURTHER ORDERED THAT the period of time from June 15, 2022 through August 31, 2022 is deemed excludable pursuant to 18 U.S.C. §§ 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv) because it results from a continuance granted by the Court at the parties' request on the basis of the Court's finding that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial. Sheila K. Oberto Dated: 6/7/2022 Honorable Sheila K. Oberto United States Magistrate Judge